

Message Text

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PAGE 01 BANGKO 22771 300615Z

15

ACTION VO-03

INFO OCT-01 EA-07 ISO-00 SCA-01 CIAE-00 DODE-00 SY-05

DHA-02 ORM-02 /021 W

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P R 300545Z OCT 75

FM AMEMBASSY BANGKOK

TO INS CO WASHDC PRIORITY

INFO SECSTATE WASHDC 3461

LIMITED OFFICIAL USE BANGKOK 22771

INS/CO FOR COEXM

E.O. 11652: N/A

TAGS: SREF, CVIS (NGUYEN THI NHU G)

SUBJECT: INDOCHINESE REFUGEE : NGUYEN THI NHUNG

REF: A) STATE 255366

B) BANGKOK 21067 (NOTAL)

1. INTERVIEWS OF SUBJECT AND FAMILY, APPLICANTS FOR PAROLE UNDER CURRENT REFUGEE PROGRAM, AND EXAMINATION OF THEIR DOCUMENTATION DO NOT INDICATE THAT SUBJECT NHUYEN THI NHUNG NAMED IN VISAS FALCON CABLE (REF B) IS SAME PERSON AS NGUYEN THI NHUNG NAMED IN OGA INVESTIGATION AS POSSIBLE NARCOTICS SMUGGLER. NO GROUNDS FOR EXCLUDABILITY UNDER INA SEC. 212(A)(23) WERE UNCOVERED.

2. IN SEPARATE INTERVIEWS, SUBJECT AND FAMILY INDICATED SUBJECT WAS BORN IN VIENTIANE, LAOS, IN 1956; HAS ALWAYS LIVED IN LAOS, NEVER BEEN TO SAIGON. SUBJECT STATES SHE HAS BEEN MARRIED TO DANG VAN KHANH FOR TWO YEARS, NO PREVIOUS MARRIAGES. SUBJECT'S LAO IMMIGRANT CARD, BIRTH CERTIFICATE, AND THAT OF HER TWO-YEAR-OLD CHILD AND FAMILY REGISTER, TEND TO BEAR OUT HER STORY AS TO BIRTH AND RESIDENCE IN VIENTIANE, ALTHOUGH THEY DO NOT ABSOLUTELY PROVE SHE HAS NEVER BEEN TO SAIGON. SHE

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ADMITTED NO INVOLVEMENT IN NARCOTICS POSSESSION, TRADING,

OR SMUGGLING.

3. IN VIEW OF SUBJECT'S YOUTH (SHE WOULD HAVE BEEN ONLY
14 OR 15 IN 1971, APPARENT TIME OF MARRIAGE TO AMCIT KENNETH
L. RUSH AND ALLEGED NARCOTICS ACTIVITIES), AND LACK OF
EVIDENCE SHE HAS EVER BEEN IN SAIGON, AS CLAIMED BY
KENNETH L. RUSH REGARDING HIS WIFE NAMED NGUYEN THI NHUNG,
AND WITHOUT FURTHER EVIDENCE OF COMPLICITY IN NARCOTICS
DEALING, CONOFF CONSIDERS IT DOUBTFUL THAT TWO NGUYEN THI
NHUNGS ARE THE SAME PERSON AND THAT SUFFICIENT REASON TO
EXCLUDE REFUGEE NGUYEN THI NHUNG ON BASIS OF 212(A)(23)
EXISTS.
WHITEHOUSE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REFUGEE RESETTLEMENT, PAROLE, NAME CHECKS (SECURITY)
Control Number: n/a
Copy: SINGLE
Draft Date: 30 OCT 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750376-0275
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Handling Restrictions: n/a
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ISecure: 1
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Margaret P. Grafeld
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EO Systematic Review
06 JUL 2006

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Status: NATIVE
Subject: INDOCHINESE REFUGEE : NGUYEN THI NHUNG
TAGS: SREF, CVIS, (NGUYEN THI NHU G)
To: INS
Type: TE
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